

AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

**February 10, 2004
Aldermen O'Neil, Shea,
Garrity, Smith, Lopez**

**Upon Conclusion of Traffic Cmte. Meeting
Aldermanic Chambers
City Hall (3rd Floor)**

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Chairman O'Neil advises that the first purpose of the meeting is organizational in nature, and requests the Clerk to provide a brief overview regarding typical issues addressed by the Committee.
4. Resolution and budget authorizations authorizing transfer and expenditure of funds in the amount of \$26,806.87 (EPD) for FY2003 CIP 712003 FBI Recuperator Project.
Gentlemen, what is your pleasure?
5. Resolution and budget authorization authorizing expenditure of funds in the amount of \$2,248.00 (State) for FY2004 CIP 412004 Speed Enforcement Program.
Gentlemen, what is your pleasure?
6. Resolution and budget authorization authorizing expenditure of funds in the amount of \$10,160.00 (State) for FY2004 CIP 411904 Project Safe Neighborhoods.
Gentlemen, what is your pleasure?
7. Resolution and budget authorization authorizing expenditure of funds in the amount of \$225,920 (State DOT) for FY2002 CIP 712402 WIN-2 Relocation Design Project.
Gentlemen, what is your pleasure?

8. Resolution and budget authorizations authorizing transfer and expenditure of funds in the amount of \$68,228.58 (EPD) for FY2003 CIP 713103 Sewer Infrastructure Project.

Gentlemen, what is your pleasure?

9. CIP Budget Authorization:

215703 Public Health Preparedness & Response – Revision #1

Gentlemen, what is your pleasure?

10. Communication from Ron Johnson of Parks, Recreation and Cemetery Department, requesting the Committee recommend to the full Board that the additional \$4.4 million needed for the Clem Lemire Sports Complex (Memorial High School) be approved prior to the FY2005 CIP process.

Gentlemen, what is your pleasure?

11. Communication from Deputy Police Chief Gary Simmons requesting to retain the former prisoner transport vehicle as an emergency response vehicle for the Police Department Civil Resolution Team.

Gentlemen, what is your pleasure?

12. Communication from Bruce Thomas, Engineering Manager, requesting approval of the City's Chronic Drain Program, as enclosed herein.

Gentlemen, what is your pleasure?

13. Discussion – Former Alderman Dick Crotty Monument @ Pine Island Pond Dam.

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

14. Derryfield Park Rehabilitation Phase II.
(Tabled 10/14/2003)

15. Communication from Kevin Sheppard submitting a draft policy/procedure for Fleet Management/Motorized Equipment.
(Re-tabled 11/25/2003. Update from Mr. Sheppard dated 12/2/2003 enclosed.)
16. Derryfield Country Club Project.
(Re-tabled 12/09/2003 and voted not to spend any more money on the project.)
17. Communication from Robert MacKenzie, Planning Director, regarding a request that the City consider making various safety and aesthetic improvements along Dean Avenue at a cost of \$9,800.
(Tabled 11/25/2003 pending review by Public Works requesting report back at December meeting.)
18. Copy of a communication from Mr. Jabjiniak to Drew Weber regarding the relocation of Singer Family Park Field.
(Tabled 12/09/2003)
19. If there is no further business, a motion is in order to adjourn.